Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 062570
ORIGIN SCS-06

INFO OCT-01 AF-10 ISO-00 L-03 CA-01 JUSE-00 CPR-01
FBIE-00 TRSE-00 /022 R

DRAFTED BY CA/SCS; RDRY;SJD
APPROVED BY CA/SCS; RDRY
----------062083 102317Z /72
O 102300Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY DAR ES SALAAM IMMEDIATE

UNCLAS STATE 062570

E.O. 11652: N/A

TAGS: CGEN: (MBITA, COL. HASHIM I.)

SUBJECT: JUDICIAL ASSISTANCE: EVIDENCE FOR USE IN
NASSAU COUNTY TRIAL

REF: EMBASSY TS OF 2/17/78; DAR ES SALAAM 429 OF 2/16/78
AND PREVIOUS

1. DEPT FORWARDED DOCUMENTS TO NASSAU COUNTY DA'S OFFICE.
EMBASSY'S EFFORTS VERY APPRECIATED.

2. DOCUMENTS CONTAIN A COPY OF LETTER FROM C.K. JOHNSON,
FINANCE OFFICER, OAU TO MANAGER, NAT'L BANK OF COMMERCE,
BANK HOUSE BRANCH, DAR ES SALAAM. LETTER REQUESTS BANK
TO PROVIDE A LIST OF THE SERIAL NUMBERS OF THE 100 ONE
HUNDRED DOLLAR BILLS (TOTAL DOLS 10,000 US DOLS)
DEPOSITED BY OAU ON 4/5/75. THE MONEY WAS A DONATION
FROM RICHARD WILLIAMS.

3. NASSAU COUNTY IS ATTEMPTING TO ESTABLISH A TIE
BETWEEN DONATION SERIAL NUMBERS AND RANSOM SERIAL NUMBERS
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FOR USE IN KIDNAPPING TRIAL IN NASSAU COUNTY. PROSECUTION
EXPECTED TO REST EARLY WEEK OF 3/13/78.

4. EMBASSY REQUESTED CONTACT OAU TO DETERMINE WHETHER
RESPONSE RECEIVED FROM NAT'L BANK OF COMMERCE AS TO SERIAL

NUMBERS. IF SO, EMBASSY REQUESTED TRANSMIT BY IMMEDIATE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE062570
Document Source: CORE
Document Unique ID: 00
Drafter: SCS; RDRY;SJD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780108-1023
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1978/newtext/t19780380/aaaacpyt.tel
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Litigation Codes:
Litigation History:
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Message ID: ffdf18c9-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 DAR ES SALAAM 429
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3367512
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU COUNTY TRIAL
TAGS: CGEN, (MBITA, HASHIM I)
To: DAR ES SALAAM
Type: TE
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Review Markings:
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